



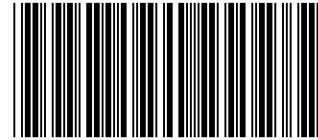
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **NATIONWIDE COMPENSATION SERVICE LIMITED**

**Company Number:** **03553301**



*Received for filing in Electronic Format on the:* **09/05/2007**

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*Company Details*

*Period Ending:* **17/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**30 CHURCH STREET  
EPSOM  
SURREY  
KT17 4NL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY PHILIP GRATION**

*Address:* **5 FRIAR CLOSE  
BRIGHTON  
EAST SUSSEX BN1 6NR**

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*Director 1:*

*Name:* **ANTHONY PHILIP GRATION**  
*Date of Birth:* **19/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **5 FRIAR CLOSE  
BRIGHTON  
EAST SUSSEX BN1 6NR**

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*Director 2:*

*Name:* **STEPHEN MARTIN BURTON HUNTER** *Address:* **OAKLAND HOUSE NEWTON PLACE**  
*Date of Birth:* **11/06/1950** **LEE ON THE SOLENT**  
*Nationality:* **BRITISH** **HAMPSHIRE PO13 9JL**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **JOHN STEPHEN MILTON** *Address:* **30 HEATHFIELD ROAD**  
*Date of Birth:* **25/12/1950** **SEAFORD**  
*Nationality:* **BRITISH** **EAST SUSSEX BN25 1TJ**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JOHN ELLIOTT** *Address:* **THE OLD BARN LOWER**  
**PAKENHAM-WALSH** **FARRINGTON**  
*Date of Birth:* **25/11/1961** **ALTON**  
*Nationality:* **BRITISH** **HAMPSHIRE GU34 3DL**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/04/2007**

*Name:* **HAMPSHIRE TRUST PLC**  
*Address:* **69 HIGH STREET**  
**FAREHAM**  
**HAMPSHIRE PO16 7BB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**